



PUBLIC WORKS COMMITTEE

MINUTES 12-014

10:00 a.m.

Monday, December 3, 2012

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor L. Ferguson (Vice Chair)
C. Collins, T. Jackson, S. Merulla, R. Pasuta, R. Powers,
T. Whitehead

**Absent with
Regrets:** Councillors B. McHattie (Chair) – Vacation
Councillor S. Duvall - Illness

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Appointment of Chair and Vice-Chair for 2013 (Item B)

(Powers/Merulla)

- (a) That Councillor L. Ferguson be appointed Chair of the Public Works Committee for 2013;
- (b) That Councillor T. Whitehead be appointed Vice-Chair of the Public Works Committee for 2013. **CARRIED**

2. Intersection Control List (PW12001(g)) (Wards 1 & 7) (Item 5.1)

(Powers/Jackson)

That the appropriate By-law be presented to Council to provide traffic control as follows:

Intersection		Stop Direction		Class	Location / Comments / Petition	Ward	
Street 1	Street 2	Existing	Requested				
(a)	Hillcrest Ave.	Beulah Ave.	All-way	S/B	A	South of Aberdeen, East of Dundurn	1
(b)	Shadow Ct.	Distin Dr.	N/C	EB	A	North of Stone Church, West of Upper Wentworth	7

CARRIED

**3. 2013 Volunteer Committee Budget - Clean City Liaison Committee (PW12095)
(City Wide) (Item 5.2)**

(Powers/Jackson)

That the Clean City Liaison Committee 2013 base budget submission attached as Appendix A to Report PW12095, in the amount of \$18,250, be approved and forwarded to the 2013 budget process (GIC). **CARRIED**

**4. 2013 Volunteer Committee Budget - Hamilton Cycling Committee
(PW12098) (City Wide) (Item 5.3)**

(Powers/Jackson)

(a) That the Hamilton Cycling Committee 2013 base budget submission in the amount of \$8,000, as described in Appendix A to report PW12098 be approved;

(b) That in addition to the base funding, that a one-time budget allocation for 2013 of \$2,000, funded by the Volunteer Committee reserve be approved.

CARRIED

**5. Mountain Park Avenue Bridge Municipal Class Environmental Assessment
(PW12096) (Wards 6 & 7) (Item 5.4)**

(Powers/Jackson)

(a) That the General Manager, Public Works, be authorized and directed to file the Mountain Park Road Bridge Class Environmental Assessment Project File Report with the Municipal Clerk for a minimum thirty (30) day public review period;

(b) That upon completion of the minimum thirty (30) day public review period, the General Manager, Public Works, be authorized and directed to proceed with the implementation of the preferred alternative, to be funded through the Capital Budget Process for 2013.

CARRIED

**6. 2012 Single Family Waste Composition Study Results (PW12094) (City Wide)
(Item 8.1)**

(Collins/Merulla)

That Report PW12094 respecting 2012 Single Family Waste Composition Study Results, be received.

CARRIED

7. Clean City Strategy 2012 Work Plan Fall Update (PW11052d) (City Wide) (Item 8.2)

(Whitehead/Merulla)

That Report PW11052d respecting Clean City Strategy 2012 Work Plan Fall Update be received.

CARRIED

8. Hamilton Pan Am Soccer Stadium - Tree Removal (PW12099) (Ward 3) (Item 8.3)

(Powers/Collins)

That the existing trees identified in Appendix A to Report PW12099 be approved for removal in order to facilitate the construction of the new Pan Am Soccer Stadium.

CARRIED

9. Standardization of Traffic Control Equipment and Materials (PW12097) (City Wide) (Item 8.4)

(Whitehead/Collins)

- (a) That in accordance with the City of Hamilton's Procurement Policy #14 - Standardization, Tacel Ltd. be approved as the single source supplier for Polara brand Accessible Pedestrian Traffic Signal Equipment (Bulldog, Navigator, control boards and components) through December 31, 2017;
- (b) That in accordance with the City of Hamilton's Procurement Policy #14 - Standardization, Fortran Traffic Signal Hanger be approved as the standard through December 31, 2017. Single source supplier - Fortran Traffic Systems Ltd.;
- (c) That in accordance with the City of Hamilton's Procurement Policy #14 - Standardization, Eltec School Zone Flashers and component parts be approved as the Standard through December 31, 2017. Single source supplier - Tacel Ltd.;
- (d) That in accordance with the City of Hamilton's Procurement Policy #14 - Standardization, Novax Accuwave Presence Single Phase Detector be approved as the standard through December 31, 2017. Single source supplier - Electromega Ltd.;
- (e) That in accordance with the City of Hamilton's Procurement Policy #14 - Standardization, 3M Vinyl Reflective Traffic Sign Sheeting be approved as the standard through December 31, 2017. Single source supplier - 3M Canada;

- (f) That the General Manager of Public Works or his designate be authorized and directed to negotiate all prices, quantities, terms and conditions with the identified single source suppliers.

CARRIED

10. All way stop at the intersection of Wardrope Avenue and Trevor Drive removed and replaced with all way stop at the intersection of Wardrope Avenue and Robb Avenue (Ward 9)(Item 9.1)

(Jackson/Powers)

- (a) That staff be directed remove the all way stop at the intersection of Wardrope Avenue and Trevor Drive and replace it with an all way stop at the intersection of Wardrope Avenue and Robb Avenue;
- (b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed.

CARRIED

11. All way stop at the intersection of Dunsmure and St. Claire Avenue (Ward 3) (Item 9.2)

(Collins/Merulla)

- (a) That all-way stop control be implemented at the intersection of Dunsmure Rd. and St. Clair Avenue;
- (b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CEREMONIAL ACTIVITIES (Item A)

(i) HSR Bus Operators 30 and 35 years Safe Driving Certificates

Vice-Chair Ferguson acknowledged four HSR operators who have achieved 30 years of safe driving and one operator who has reached the 35-year milestone. Reaching this safe driving milestone means that these operators did not have any preventable collisions for 30 and 35 years respectively.

Don Hull and Keith Andrews from our Transit group joined Councillor Ferguson in presenting Jagtar Singh with his 35 year Safe Driving Certificate and recognized Harminder Sandhu, Gord Nash, Vijay Sareen, and Laurent Shand with 30 year certificates.

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

- (i) Delegation request from Stephen Reavley, Vice President Canadian Council of the Blind, Hamilton Chapter, respecting Transit Fare Parity changes.

(Collins/Jackson)

That the December 3, 2012 Public Works Committee Agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) MINUTES (Item 3)

(i) November 19, 2012 (Item 3.1)

(Collins/Whitehead)

That the Minutes of the November 19, 2012 Public Works Committee meeting be approved as presented.

CARRIED

(d) DELEGATION REQUEST (Item 4.1)

- (i) Delegation request from Stephen Reavley, Vice President Canadian Council of the Blind, Hamilton Chapter, respecting Transit Fare Parity changes. (Added Item 4.1)

(Powers/Whitehead)

(a) That the delegation request from Stephen Reavley Vice President Canadian Council of the Blind - Hamilton Chapter, respecting Transit Fare Parity changes be approved.

- (b) That the delegation by Stephen Reavley be moved up in the agenda to be heard before consent items.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

- (i) Delegation by Stephen Reavley, Vice President Canadian Council of the Blind, Hamilton Chapter, respecting Transit Fare Parity changes. (Added Item 6.1)

Stephen Reavley, Vice President Canadian Council of the Blind - Hamilton Chapter, addressed committee respecting the increased financial hardships the Transit Fare Parity changes will have on those with visual disabilities when they come into effect on January 1, 2013

Cathy Mason, Regional Manager of the Canadian National Institute for the Blind addressed the Committee. She clarified that the *Accessibility for Ontarians with Disabilities Act* does allow for the municipality to charge less to those with disabilities.

Staff clarified that fare parity legislation requires that if a group is given free transit on HSR the City would also have to provide this group with free transit on the specialized transit system. Staff indicated that doing this for one specific disability could be expected to lead to other disabled groups citing discrimination and asking for similar considerations.

(Merulla/Whitehead)

That staff be directed to provide an Information Update to Members of Council clarifying the provisions of Section 32 of the *Accessibility of Ontarians with Disabilities Act* as they relate to the concerns raised by the delegation on Transit Fare Parity.

CARRIED

(Jackson/Collins)

That the delegation by Stephen Reavley, Vice President Canadian Council of the Blind, Hamilton Chapter, respecting Transit Fare Parity changes, be received.

CARRIED

(f) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Outstanding Business List Amendments (Item 11.1)

(Powers/Collins)

(a) New Due dates:

- (i) Item "E" - Region of Halton Discussions for Processing of Source Separated Organics
Due date: February 4, 2013
Proposed due date: March 18, 2013
- (ii) Item "G" - Petition from Residents of Sanford Avenue South regarding Traffic Calming Measures"
Due date: December 3, 2012
Proposed due date: March 18, 2013
- (iii) Item "J" - Bus Shelter Installations
Due date: December 3, 2012
Proposed due date: February 4, 2013

CARRIED

(g) ADJOURNMENT (Item 13)

(Powers/Collins)

That, there being no further business, the Public Works Committee be adjourned at 10:37 a.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson, Vice- Chair
Public Works Committee

Andy Grozelle
Legislative Coordinator
Office of the City Clerk